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Minutes, College of Arts & Sciences Faculty Meeting, April 9, 1973

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MEMORANDUM

ROLLINS COLLEGE

From: George E. Larsen, Secretary of the Faculty

To: All Faculty, Ms. Kaplan

Copies To: Ms. Young, Box 13

Subject: Faculty Meeting

March 29, 1973

There will be a special meeting of the Rollins College Faculty on Monday, April 9, 1973 in Crummer Auditorium at 4:00 P.M. The purpose of the meeting is to amend the Bylaws as set forth below. The effect of the Bylaws changes is to re-constitute the four standing committees, the Council, and the Senate prior to the end of the academic year. The Council regards this action as most desirable. Hopefully, it will be a brief meeting and you are urged to attend.

PROPOSED BYLAWS CHANGESArticle VI. THE SENATE

Section 2.B(5)--Four faculty members representing the four standing committees. Each standing committee shall elect a representative to the Senate at its fall organizational meeting for a one year term. DELETE "fall", INSERT spring.

Section 2.C. Elected Student Members of the Senate (as adopted by Faculty on October 9, 1972).

(1.) (a) Four student members representing the four standing committees. Each standing committee shall elect a representative to the Senate at its fall organizational meeting for a one year term. DELETE "fall", INSERT spring.

Section 5.--Except for representatives from the standing committees, the new Senate shall constitute itself at the end of the academic year. DELETE "Except for representatives from the standing committees".

Article IX. COMMITTEES OF THE COLLEGE

Preamble--Faculty members shall be elected to standing committees of the College during the month of September. DELETE "September", INSERT April.

Section 1.E. Vacancies: DELETE "Should a vacancy occur", INSERT Should a faculty vacancy occur. At the end of paragraph, ADD Should a student vacancy occur, the President of the Student Association may appoint a student, upon approval of the Directorate, to fill the vacancy until the next Student Association election.

Section 2.E., 3.E., 4.E.--Same as 1.E.

GEL:br-3/29/73

MINUTES OF THE FACULTY, 1972-73

- I. A special meeting of the Rollins College Faculty was held on Monday, April 9, 1973 at 4:10 P.M. in Crummer Auditorium, President Skidmore presiding.
- II. Dr. Skidmore stated that with respect to the proposed Bylaws changes for Article X, Section 1.E, 2.E, 3.E, and 4.E, clarity would be improved if the sentence beginning Should a student vacancy occur..... were placed after the first sentence instead of at the end of the paragraph.
- III. Dr. Hicks moved that all of the proposed Bylaws changes be adopted. The motion passed unanimously. The changes, as adopted, are quoted below:

Article VI. THE SENATE

Section 2.B(5)--Four faculty members representing the four standing committees. Each standing committee shall elect a representative to the Senate at its fall organizational meeting for a one year term. ~~DELETE "fall",~~ INSERT spring.

Section 2.C. Elected Student Members of the Senate (as adopted by Faculty on October 9, 1972).

(1.) (a) Four student members representing the four standing committees. Each standing committee shall elect a representative to the Senate at its fall organizational meeting for a one year term. ~~DELETE "fall",~~ INSERT spring.

Section 5.--Except for representatives from the standing committees, the new Senate shall constitute itself at the end of the academic year. ~~DELETE "Except for representatives from the standing committees".~~

Article IX. COMMITTEES OF THE COLLEGE

Preamble--Faculty members shall be elected to standing committees of the College during the month of September. ~~DELETE "September",~~ INSERT April.

Section 1.E. Vacancies: DELETE "Should a vacancy occur", INSERT Should a faculty vacancy occur. After the first sentence, ADD Should a student vacancy occur, the President of the Student Association may appoint a student, upon approval of the Directorate, to fill the vacancy until the next Student Association election.

Section 2.E., 3.E., 4.E.--Same as 1.E.

- IV. The meeting was adjourned at 4:12 P.M.

Distribution:

All Faculty
Ms. Jenni Kaplan
Mr. Fred Lauten
Ms. Andrea Thompson
Mrs. Young - Box 13

George E. Larsen
George E. Larsen
Secretary of the Faculty